

**HOUSE OF REPRESENTATIVES STAFF ANALYSIS**

**BILL #:** HB 1311                      Driving Under the Influence  
**SPONSOR(S):** Harrell  
**TIED BILLS:**    **IDEN./SIM. BILLS:** SB 2762

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REFERENCE	ACTION	ANALYST	STAFF DIRECTOR
1) Highway Safety (Sub)		Garner	Miller
2) Transportation			
3) Public Safety & Crime Prevention			
4)			
5)			

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**SUMMARY ANALYSIS**

The severity of punishment for conviction of Driving Under the Influence (DUI) is dependent on the number of prior convictions on the defendant's record. The state learns of prior convictions through criminal history background investigations. According to proponents of the bill, the complete results of these background investigations sometimes take more than 60 days. Under Florida's speedy trial requirements, a defendant making a demand for speedy trial must be brought to trial within 60 days of making the demand. If a criminal history background investigation is not complete within that time period, the defendant may avoid punishment required or authorized by law based on the number of prior convictions for DUI or similar offenses. Proponents also assert that court records may be expunged after a period of time, eliminating prior convictions from those records.

HB 1311 authorizes the use of records of DHSMV as evidence to establish previous convictions for DUI or similar offenses. The evidence may be contradicted or rebutted by other evidence, and considered by a finder of fact at trial in deciding if the defendant has been previously convicted.

## FULL ANALYSIS

### I. SUBSTANTIVE ANALYSIS

#### A. DOES THE BILL:

- |                                      |                              |                             |   |
|--------------------------------------|------------------------------|-----------------------------|---|
| 1. Reduce government?                | Yes <input type="checkbox"/> | No <input type="checkbox"/> | N/A <input checked="" type="checkbox"/> |
| 2. Lower taxes?                      | Yes <input type="checkbox"/> | No <input type="checkbox"/> | N/A <input checked="" type="checkbox"/> |
| 3. Expand individual freedom?        | Yes <input type="checkbox"/> | No <input type="checkbox"/> | N/A <input checked="" type="checkbox"/> |
| 4. Increase personal responsibility? | Yes <input type="checkbox"/> | No <input type="checkbox"/> | N/A <input checked="" type="checkbox"/> |
| 5. Empower families?                 | Yes <input type="checkbox"/> | No <input type="checkbox"/> | N/A <input checked="" type="checkbox"/> |

For any principle that received a "no" above, please explain:

#### B. EFFECT OF PROPOSED CHANGES:

##### Present Situation

The severity of punishment for conviction of Driving Under the Influence (DUI) is dependent on the number of prior convictions on the defendant's record. For example:

- For a first conviction, the convicted person will be placed on probation for up to 1 year, may be incarcerated for up to six months, and must perform at least 50 hours of community service. In addition, the person's vehicle must be impounded or immobilized for 10 days. The person is also subject to a fine of \$250-\$500.
- For a second conviction occurring within 5 years after the previous conviction, the convicted person will be confined for at least 10 days, may be incarcerated for up to nine months, may be placed on probation, and as a condition the person's vehicle must be impounded or immobilized for 30 days. The person is also subject to a fine of \$500-\$1,000 and a 1-year mandatory placement of an ignition interlock device, regardless of the time period between the second and prior conviction.
- For a third conviction occurring later than 10 years after the date of the prior conviction, the convicted person will be confined for at least 30 days, but no more than 12 months, may be placed on probation, and as a condition the person's vehicle must be impounded or immobilized for 90 days. In addition, the person will be fined \$1,000-\$2,500 and subject to a 2-year mandatory placement of an ignition interlock device.
- For a third conviction occurring within 10 years after the date of a prior conviction, the convicted person is guilty of a third-degree felony, will be confined for at least 30 days, may be imprisoned for up to 5 years, may be subject to a fine of up to \$5,000, and may be placed on probation. As a condition of probation, the person's vehicle must be impounded or immobilized for 90 days. In addition, the person is subject to a 2-year mandatory placement of an ignition interlock device.
- For a fourth or subsequent conviction, the convicted person is guilty of a third-degree felony, will be confined for at least 30 days, may be imprisoned for up to 5 years, will be subject to a fine of \$1,000 to \$5,000, and may be placed on probation. As a condition of probation, the person's vehicle must be impounded or immobilized for 90 days, and the person's driver's license will be permanently revoked.

Persons convicted of DUI are also subject to driver's license suspensions and being required to attend alcohol treatment programs. Enhanced penalties and escalated charges apply if the blood or breath-alcohol content level is at or above 0.20 or if property damage, injury or death occur as a result of a DUI related crash.

Prior convictions include convictions for Boating Under the Influence (BUI), convictions under prior Florida DUI or BUI statutes or for previous convictions out of state under similar laws. The state learns of prior out of state convictions through criminal history background investigations. According to proponents of the bill, the results of these background investigations sometimes take more than 60 days. Under Florida's speedy trial requirements, a defendant making a demand for speedy trial must be brought to trial within 60 days of making the demand. If a criminal history background investigation is not complete within that time period, the defendant may avoid punishment required or authorized by law based on the number of prior convictions for DUI or similar offenses. Proponents also assert that court records may be expunged after a period of time, eliminating prior convictions from those records.

#### Effect of Proposed Changes

HB 1311 authorizes the use of records of DHSMV as evidence to establish previous convictions for DUI or similar offenses. The evidence may be contradicted or rebutted by other evidence, and considered by a finder of fact at trial in deciding if the defendant has been previously convicted.

#### C. SECTION DIRECTORY:

**Section 1.** Amends s. 316.193, F.S., authorizing the use of records of DHSMV to prove previous convictions for DUI.

**Section 2.** Provides that the bill shall take effect upon becoming law.

### II. FISCAL ANALYSIS & ECONOMIC IMPACT STATEMENT

#### A. FISCAL IMPACT ON STATE GOVERNMENT:

1. Revenues:

None.

2. Expenditures:

None.

#### B. FISCAL IMPACT ON LOCAL GOVERNMENTS:

1. Revenues:

None.

2. Expenditures:

None.

#### C. DIRECT ECONOMIC IMPACT ON PRIVATE SECTOR:

Under the provisions of the bill, some defendants who would otherwise avoid greater punishment because of the inability of the court to consider prior convictions may not be able to avoid such punishment, which may include higher fines, longer periods of incarceration, longer periods of probation, and stiffer administrative penalties such as a driver's license suspension or revocation or imposition of an ignition interlock device.

#### D. FISCAL COMMENTS:

None.

### **III. COMMENTS**

#### **A. CONSTITUTIONAL ISSUES:**

##### **1. Applicability of Municipality/County Mandates Provision:**

Not applicable because this bill does not appear to: require cities or counties to spend funds or take actions requiring the expenditure of funds; reduce the authority that cities or counties have to raise revenues in the aggregate; or reduce the percentage of a state tax shared with cities or counties.

##### **2. Other:**

None.

#### **B. RULE-MAKING AUTHORITY:**

No exercise of rulemaking authority is required to implement the provisions of this bill.

#### **C. DRAFTING ISSUES OR OTHER COMMENTS:**

None.

### **IV. AMENDMENTS/COMMITTEE SUBSTITUTE CHANGES**